

St. John's Episcopal Church
Minutes of the Vestry Meeting
November 22, 2020
Held Via ZOOM

Present: Fr. Hahneman, R. Bent, H. Brown, D. Campbell, S. Coles, M. Davis, C. Dubow, B. Futh, D. Gillespie, A. Kalnins, L. Littlefield, R. Futh, M.B. Witt

Absent: J. Beattie, S. McFeely (both excused)

Opening Prayer

Fr. Hahneman opened the meeting with a prayer.

October Minutes

The minutes for the October meeting were approved.

Treasurer's Report

Mr. Littlefield reported that pledge cards were distributed. Income to date has exceeded expenses, due to Covid-related restrictions on activities. The plate offering has been substantially reduced. The Finance Committee is considering 2021 budget issues and amounts to include for fundraising activities. Also discussed was the need to sort out signature cards for the parish accounts.

Foundation Report

Ms. Davis reported that the Foundation currently has approximately \$91,000 in cash, and accounts receivable of approximately \$35,000 from outstanding pledges. 2020 expenses have been approximately \$700. She has not yet received the quotation expected to be received from a contractor for restoration of the church doors. Phil Markert has been assisting in this process.

Building Use Committee Report

Ms. McFeely asked that it be reported that the rectory rental is proceeding smoothly, and that the tenants are interested in extending the lease through March, and possibly longer. Francisco and Marjorie continue to reside in the cottage, and they have been very helpful in volunteering for various maintenance projects around the campus. Fr. Hahneman noted that yoga class might resume in the parish hall, and that Marjorie would handle any necessary cleaning.

Warden's Report

Mr. Gillespie thanked Ms. McFeely, in absentia, for the continued success with the deployment of the cottage and the rectory, and the various maintenance issues.

Priest-in-Charge Report

1. Fr. Hahneman indicated that, in light of the Covid situation, he is planning to have two steaming/taped services for Christmas Eve, an earlier family service and a later (almost) midnight mass. He also indicated that on December 27th, rather than doing a streaming service from St. John's, that parishioners be encouraged to participate in the streaming service from the Cathedral.
2. Fr. Hahneman stated that, in light of the Covid situation, until the Covid statistics improve, there will be a limited "quaranteam" to assist with the streaming services on Sundays, with a suspension of the rota for readers and altar guild.

3. Fr. Hahneman described a discussion at the ECCT about potential changes to contracts for part-time priests-in-charge. He didn't expect any immediate effect on his contract.
4. Fr. Hahneman and Ms. Coles described a ZOOM meeting they attended with the ECCT.
5. Fr. Hahneman discussed the upcoming food drive by the Washington Council to held in connection with Christmas festivities in the Depot.

The meeting was adjourned with a closing prayer.